

# UTAH COUNTIES INDEMNITY POOL

## BOARD OF TRUSTEES MEETING

Thursday, December 18, 2014 12:30 p.m.

UCIP Offices, 10980 S. Jordan Gateway, South Jordan, UT

## AGENDA

12:00 Lunch Provided

12:30 Call to Order

Bruce Adams

Recess for Public Hearing on 2015 UCIP Budget

Bruce Adams

Reconvene

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### ITEM ACTION

1	Review/Excuse Board Members Absent	Bruce Adams
2	Review/Approve 2015 UCIP Budget	Bruce Adams
3	Review/Approve October 16, 2014 Meeting Minutes	Karla Johnson
4	Review/Approve Workers Compensation Fund 2015 Program	Johnnie Miller
5	Review/Approve 2015 Governance Documents	Johnnie Miller
6	Review/Approve UAC Cooperative Services	Johnnie Miller
7	Review/Approve Amended 2014 UCIP Budget	Karla Johnson
8	Ratification and Approval of Payments and Credit Card Transactions	Karla Johnson
9	Review/Approve County Related Entities Membership	Mike Wilkins
10	Review/Appoint Law Enforcement Committee Chair	Alden Orme
11	Review/Appoint Litigation Management Committee Chair	David Blackwell
12	Elect 2015 Officers of the Board	Bruce Adams
13	Set Date, Time and Place of Regular Meetings for 2015	Sonya White
14	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
15	Action on Personnel Matters	Bruce Adams
16	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
17	Action on Litigation Matters	David Blackwell

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### INFORMATION

18 Other Business

Bruce Adams

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240

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